

Magalia Community Park Board of Directors Meeting
March 4, 2024
Magalia Community Center

Minutes to be transcribed by the Executive Director at a later date

Linda Horton-Lyons, Chair

1) Call to Order & Board Roll Call

Meeting called to order at 6:01pm

Board members Linda Horton-Lyons, Chair, Lucas Warmerdam, Vice-Chair (via Zoom), Roni Turner, Treasurer, Phil Howard, and Ryann Pinnegar, Executive Director Chris Rauen and Disc Golf Commissioner Jacob Bates. Not present: Rich Gingery, Jr., Secretary

2) Welcome & Introduction of non-Board Members - None

Quorum: New Board Quorum requires four (4) members. Quorum has been met.

3) Approval of Minutes: December 2023 & February 2025 minutes have been submitted for review by the board; motion to approve minutes was given by Roni & seconded by Phil. Minutes approved 6-0.

4) TREASURERS REPORT – Roni Turner

Balance at Tri-Counties Account: \$96,000; Savings account not yet opened.

Board reviewed & discussed 2024 budget, with expenses & revenue detailed.

5) First 5 / Youth for Change Update – Roni & Chris

First meeting to discuss Youth 4 Change and First 5 of Butte County was held at MCP on February 22nd; with Rich, Roni and Chris representing MCP. More of an introductory meeting to look at the facility with the County, and go over needs & requirements of the physical space inside the Community Center. Clarification of hours and scheduling (our current schedule was requested by & sent to them).

6) “Welcoming Committee” meeting with new Izzy’s owner Dan Rangel – Rich, Linda, Phil and Chris had a good meeting with Dan. Their grand opening will be Sat., March 16; they have a lot of ideas for the restaurant, including new paint & flooring, and eventually a gold mining theme. MCP, South Pines & Izzy’s are here to support each other & work together as we hold our annual events which will benefit them. Very positive.

7) Committee Reports

A) Disc Golf Committee Report – Jake is working on getting inventory setup in new Zettle system so we can switch over from Square and is very close. Major South Pines event possible end of this month or early April. Jake has a tech guy who is listing events on Disc Golf Scene (another app similar to UDisc), reaches different

audience. Tee pad maintenance needed due to storms, keeping an eye on shifting terrain around hole 4 near underground storm culverts. Mower needs to go with Swede's for maintenance. Shasta Series will be the first weekend in May (4th/5th).

B) Wellness Committee –

- Update on Community Garden – Waiting for update on insurance quote before moving forward.
- Youth Program Update – Ryann reported that in lieu of our Feb teen night, MCP partnered with Paradise Stronger to bring more Magalia families to their Equilibrium game room in February. Good comparison of program policies at each venue discussed. Regular youth nights activities planned at MCP return this month.
- Events – Pancake Breakfast & Easter Egg Hunt Sat Mar 23; volunteers coming together; Amanda Harrington (PG&E Community Outreach) will donate food items needed for the breakfast, still finalizing.
- Summer Music on the Green: Phil has booked almost the full summer with bands, 3 more spots left. \$3000 confirmed from Paradise Rotary and \$1500 committed from Dadco. Need a couple more sponsors. Ideas for snacks that could be sold at concerts.

8. Executive Director's Report – Chris Rauen – *MCP General Update*

- Lowe's Community Projects Grant – Roni and Chris submitted this for improvements to the picnic area and frontage along South Park Drive.
 - Asphalt paving – Safor received a settlement check for \$2500 from the county to re-seal & stripe the main parking lot (damage claim from snowplows in 2023). We are also reviewing repaving/resurfacing asphalt around the lawn area where special events are held (Almond Asphalt will get back to us with quote for both areas).
 - California Community Schools Partnership Program – PUSD has submitted a grant that will fund partner programs outside of the school district that benefit school-age children. If accepted, new programs for kids could start at the Community Center in July. This is separate of First 5. Will know status of grant in March.
 - Rentals continue averaging about 4-5 per month; MCP will also be the main polling precinct for the primary election Tuesday, March 5. Bunco nights going well, MCP receives small donation from the group. MCP will be rented by county Tuesday March 5 for Primary Election as a voting precinct. Ryann serving as a polling volunteer :)
9. New Business – Linda working with True Value on Disc Golf sponsorship & signage; we still have 2 spots available on the course. Phil is offering to repair warped siding on west-facing wall, need materials from Lowes (where original siding was purchased)

Next regular meeting will be Monday, April 1, 2024 at the Magalia Community Center

Meeting adjourned at 7:25pm

Minutes respectfully submitted 3/31/2024 by Chris Rauen